

DIAA Board of Directors' Meeting Minutes
Thursday, July 11, 2013 – 9:00 a.m.
John W. Collette Education Resource Center

I. Opening

A. Call to Order

The meeting was called to order at 9:12 a.m. by Terre Taylor.

Ms. Taylor introduced the new Board members.

B. Roll Call

The following DIAA Board members were present: Terre Taylor, Gerald Kobasa, Joe Thomson, Edna Cale, Artie Uhlich, Dr. Susan Haberstroh, Dr. Kevin Fitzgerald, Willie Savage, Bradley Layfield, Dave Thomas, and Leroy Mann. Kevin Charles, Executive Director, and Paula Fontello, Deputy Attorney General, were also in attendance. Board members Craig Eliassen, Laura Leone, Catherine Marvel, Susan Coffing, Dr. Mark Holodick, Ron Eby, Nils Marcune, Dr. Robert Walter and Curt Bedford were unable to attend. Nils Marcune was unable to attend the meeting; however, Mr. Marcune was able to listen to the meeting via speaker phone. Mr. Marcune's appearance via phone was not counted towards a quorum and Mr. Marcune did not participate in any votes.

C. Approval of Agenda

Ms. Cale made a motion to approve the agenda. The motion was seconded by Dr. Fitzgerald and carried unanimously.

D. Approval of Minutes of DIAA June 13, 2013 Board Meeting

Minutes of the June 13, 2013 DIAA Board meeting were not available.

E. DIAA Financial Report

Mr. Charles provided updates on the reporting period of June 6, 2013 to June 30, 2013. Mr. Charles stated that the FY 13 revenue was \$760,666.00 which exceeded the projected revenue. Mr. Charles explained that the FY 13 expenditures are \$707,157.00 which was 97% of the projected expenditures. Mr. Charles reported that DIAA finished FY13 with a surplus of \$53,509.00 and was the 7th consecutive year of surplus revenue. Mr. Kobasa made a motion to accept the financial report. The motion was seconded by Mr. Thomson and carried unanimously.

II. Public Comment

None

III. Action Items

Approvals of tournament sanctions were deferred until the August meeting.

IV. Executive Director's Report

The Executive Director's Report was deferred until the August meeting.

V. Other

The new board member training/orientation was deferred until after adjournment of the meeting.

VI. Public Comment

None

VII. Adjournment

Dr. Fitzgerald made a motion to adjourn at 9:26 a.m. The motion was seconded by Mr. Kobasa and carried unanimously. After the adjournment, new Board member orientation and training was provided to Board members.

Tina Hurley